

BOARD OF PUBLIC WORKS AND SAFETY
January 9, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 9, 2007 at 9:00 a.m. Members present were: Cindy Murray, Tom Shorter, Gary Henriott and Tilara McDonald-Treece. Absent were: Norm Childress.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the January 2, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

Ross Road Lift Station Contract B (10/31/2006)

LUR Utility Extension CR 350 South between Concord Rd and US 52 (12/5/2006)

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Engineering

Acceptance for Maintenance – Lafayette Pavilions, Phase One

Bob Foley, Assistant Public Works Director, requested permission to table the Acceptance for Maintenance for Lafayette Pavilions, Phase One until the next meeting, stating he was unaware of a punch list for the water. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Acceptance for Maintenance – Brittany Chase Planned Development, Phase 2

Mr. Foley presented to the Board and recommended approval of an Acceptance for Maintenance for Brittany Chase Planned Development, Phase 2 along with a three (3) year maintenance bond from A&K Construction, Inc. in the amount of \$64,898.00 for sanitary sewer, watermain, streets and storm sewer. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Lease Amendment between the City of Lafayette and Long Center, Inc/Memorandum of Lease

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Lease Amendment between the City of Lafayette and Long Center, Inc along with a Memorandum of Lease. The following changes were noted; 3 renewal terms of 10 years each beginning on and after March 18, 2007 and continuing to March 18, 2037, allows additional lease holders other than the Lafayette Symphony as the substantial user of the premises, and eliminated language regarding if Lafayette Symphony Orchestra was not the substantial user that the lease would not be terminated. Mr. Chosnek stated the proposal was at the request of the Long Center regarding the additional ten (10) year period so that they could have a longer term lease, allowing them to meet the requirements of certain funders and wanted to make clear that the Lafayette Symphony was not the only user, that there may be other significant or major users. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

Utility Service Agreement – Concord Plaza/Wal-Mart Supercenter

Mrs. Bonner presented to the Board and recommended approval of a Utility Service Agreement for Concord Plaza/Wal-Mart Supercenter, Phase One, Lot 3, for Concord Plaza/Thompson Thrift Management, Inc. Attached to this agreement was a check in the amount of \$13,147.00 for the developer's portion of the utility fees for water, wastewater and stormwater. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

Change Order #2 – Pearl River Lift Station/CSO Screening Facility Project

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Change Order #2 in the amount of \$112,122.00 from Hagerman Construction Corp for the Pearl River Lift Station/CSO Screening Facility Project. Mr. Talley explained the following changes; Impacted Soil at Screening Structure Site, Extension of Bottom Chord Roof Plan and Abandoned Pipe Removal. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Police Department

Taxi Cab Driver's License

Chief Don Roush presented to the Board and recommended to approve Taxicab Drivers Licenses for Dennis W. Graves, Theresa L. Graves, Michael A. Lee, Floyd G. Idle, Jerry Strong, Cary Burns, John R. Prewett, Richard E. Graves, Danny E. Garrison, Jerry L. Funk, Jr., Russel L. Flack, Michael E. Stotler, Lawrence Hague, Scott A. Evans, William J. Kidd, Douglas A. Thompson, Gary W. Burton, Marvin R. Sparger, Jr., Clarence Dozier, Gary Britton, Jeffrey Miller and Rodney Lutrell. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,846,171.07. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Announcement

Mrs. Bonner informed the Board that the Indiana Department of Transportation (INDOT) has chosen not to renew a contract, in which the City maintains the traffic signals owned by INDOT, and starting January 1, 2007 INDOT will be performing their own maintenance on traffic signals on all state roads and highways. INDOT has provided the City with emergency contact numbers with a 24 hour switchboard and has assured the City a two (2) hour response time. Additional numbers have been provided for traffic signal timing adjustments. Mrs. Bonner gave the Board a handout with the contact numbers and stated she would post the numbers on the City website and provide them to the media.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:16 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 5, 2007:

13155	Citation Homes	2102 Kingsbury Dr	Single family residence	\$112,000.00
13156	Tempest Homes LLC	2812 Bond Dr	Single family residence (held)	\$98,000.00
13157	Tempest Homes LLC	2816 Bond Dr	Single family residence (held)	\$96,000.00
13158	Tempest Homes LLC	3225 Stephenson Dr	Single family residence (held)	\$95,000.00
13159	Tempest Homes LLC	3114 Stephenson Dr	Single family residence (held)	\$93,000.00
13160	Tempest Homes LLC	3102 Stephenson Dr	Single family residence (held)	\$95,000.00
13161	Don Sapp	24 S 16th St	Event sign for 5 Point Antique Shop	\$25.00
13162	Jeffrey L Kolb	813 Courtland Ave	Rework existing 200 amp service for ATS	\$1,200.00
13163	Aruba Tan/Michael Buck	109 Beck Ln	Event sign for Aruba Tan Suite 108	\$25.00
13164	Tom & Pamela Thomas	516 S 7th St	Upgrade to 200 amps	\$550.00
13165	Bob McDowell	1613 Kossuth St	Sign for McDowell's Power Equipment	\$25.00
13166	Edward Rose of Indiana	3150 Eaglesway Dr	Add dishwasher circuit in apt #1542	\$25.00
13167	Fermin Recarte	817 Willow Dr	Single family residence	\$78,400.00
13168	Midwest Rentals	2725 US 231 S	Interior finish of offices, laundry facility	\$200,000.00
13169	Subway	2332 Teal Rd	Expansion of Subway into adjacent space	\$86,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (59 issued) 2nd Letter Summary (13 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau for the month of December 2006.

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*